

PROB 12C
(REV. 12/04)

UNITED STATES DISTRICT COURT

for

WESTERN DISTRICT OF TEXAS

FILED
 NOV 2 2020
 CLERK, U.S. DISTRICT COURT
 WESTERN DISTRICT OF TEXAS
 BY ay DEPUTY CLERK

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Jaime Mora-Delgado Case Number: DR: 18-CR-02095(1)-AM
 Name of Sentencing Judicial Officer: Honorable Alia Moses, United States District Judge
 Date of Original Sentence: July 30, 2019
 Original Offense: Conspiracy to Transport Illegal Aliens, in violation of 8 U.S.C. § 1324
 Original Sentence: Six (6) months imprisonment, followed by a three (3) year term of supervised release
 Type of Supervision: Supervised Release Date Supervision Commenced: April 16, 2020
 Assistant U.S. Attorney: Todd R. Keagle Defense Attorney: Juan Neri, III

PREVIOUS COURT ACTION

None.

PETITIONING THE COURT

- ☒ To issue a warrant
☐ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1. **Mandatory Condition No. 7:** If this judgment imposes a fine or restitution, it is a condition of supervision that the defendant pay in accordance with the Schedule of Payments sheet of this judgement.

Jaime Mora-Delgado failed to pay his \$1, 500 fine at a rate of \$60 per month for the months of June 2020, July 2020, and September 2020, in accordance with the Schedule of Payments sheet. There is a remaining balance of \$1, 450.

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2. **Standard Condition No. 3:** The defendant shall now knowingly leave the federal judicial district where he or she is authorized to reside without first getting permission from the court.

According to a U.S. Customs and Border Protection Officer, contact was made with Jaime Mora-Delgado on September 20, 2020, at the Mariposa Port of Entry in Nogales, Arizona.

According to a U.S. Customs and Border Protection Officer, contact was made with Jaime Mora-Delgado on September 28, 2020, at the DeConcini Port of Entry in Nogales, Arizona.

According to a U.S. Customs and Border Protection Officer, contact was made with Jaime Mora-Delgado on October 12, 2020, at the Mariposa Port of Entry in Nogales, Arizona.

Mr. Mora-Delgado left the Western District of Texas without permission from the Court on all three dates listed above.

3. **Standard Condition No. 9:** If the defendant is arrested or questioned by a law enforcement officer, the defendant shall notify the probation officer within 72 hours.

Mr. Mora-Delgado failed to notify the probation officer within 72 hours of being questioned by a law enforcement officer on or about September 20, 2020, September 28, 2020, and October 12, 2020.

U.S. Probation Officer Recommendation: On April 16, 2020, Jaime Mora-Delgado commenced his three (3) year term of supervised release. Mr. Jaime Mora-Delgado has disregarded his conditions of supervised release, in that he traveled outside of the Western District of Texas on three dates, failed to make monthly payments towards his fine, and failed to notify the probation officer of being questioned by a law enforcement officer within 72 hours.

Due to the noted violations, it is respectfully recommended Jaime Mora-Delgado's term of supervised release be revoked.

☒ The term of supervision should be

☒ revoked. (Maximum penalty: 2 years imprisonment; 3 years supervised release; and payment of any unsatisfied monetary sanction previously imposed)

☐ extended for years, for a total term of years.

☐ The conditions of supervision should be modified as follows:

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Approved:



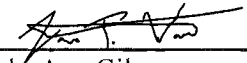
Arthur R. Galvan
Supervising U.S. Probation Officer
Telephone: (210) 472-6590, Ext. 5315

Respectfully submitted,



Monica Rodriguez
U.S. Probation Officer
Telephone: (210) 472-6590, Ext. 5341
Date: October 29, 2020

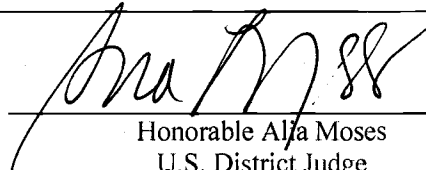
Approved:

 for
Jody-Ann Gilzene
Assistant U.S. Attorney

cc: Brenda Trejo-Olivarri
Assistant Deputy Chief U.S. Probation Officer

THE COURT ORDERS:

- ☐ No action.
- ☒ The issuance of a WARRANT. Bond is set in the amount of \$ 50,000 cash/surety with supervision by the United States Probation Office to continue as a condition of release.
- ☐ The issuance of a SUMMONS.
- ☐ Other _____


Honorable Alja Moses
U.S. District Judge
11/2/2020
Date